

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 002488

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS LLAMBERT  
STATE FOR S/CT TKUSHNER  
STATE FOR EUR/PGI LREASOR  
STATE FOR IO/PSC BFITZGERALD  
NSC FOR THINNEN  
TREASURY FOR DGLASER  
OFAC FOR RWERNER

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [KVPR](#)

SUBJECT: TERRORIST FINANCE: LIST 72T

REF: A) STATE 172703, B) STATE 145406 (NOTAL)

[1](#)1. (SBU) EmbOff delivered reftel designation of Dr. Abdul Latif Saleh (List 72T) to Luisa Lopes da Silva of the Foreign Ministry's office for the Combat of Illicit International Activities and to Jaime Freitas of Brazil's Financial Intelligence Unit (COAF). Freitas undertook to search COAF's databases and share the list with Central Bank and the Brazilian intelligence agency (ABIN), for them to conduct similar searches. Lopes da Silva will likewise follow up.

[1](#)2. (U) We will report septel should we receive any substantive response.

CHICOLA